

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

April 29, 2003 Meeting, 11:00 a.m.

Office of Property Services Conference Room, 1st Floor Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF CAREER DEVELOPMENT

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|----|----------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Secondary and Post Secondary Educational Institutions
(Listing on file) | \$ 44,979,489.00 | Total Grant allocations for the Carl D. Perkins Vocational and Technical Education Act |
| 2) | Oakland County Michigan Works
Pontiac, MI | \$ 57,323.00
\$ 430,484.00 | Amendment
New Total Grant funds to provide additional Trade Adjustment Assistance funding for certified program participants |
| 3) | Statewide Michigan Works Agencies
(Listing on file) | \$ 95,919,321.00 | Total Grant funding for Workforce Investment Act Adult, Youth and Dislocated Worker programs for the statewide Michigan Works agencies |

2. DEPARTMENT OF COMMUNITY HEALTH

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|----|---------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 1) | Detroit Medical Center
Detroit, MI | \$ 109,000.00
\$ 630,400.00 | Amendment
New Total Grant funding for Comprehensive HIV/AIDS program for women, children, youth and their families. |
| 2) | Southeastern Michigan Health Association
Detroit, MI | \$ 320,657.00
\$ 12,458.206.00 | Amendment
New Total Grant funding for Master Agreement - Various Community Health Projects |

2. DEPARTMENT OF COMMUNITY HEALTH continued

3)	ACCESS Dearborn, MI	\$ 93,443.00 Amendment \$ 514,443.00 New Total	Grant funding for Master Agreement - Various Community Health Projects
4)	Prosecuting Attorneys Association of Michigan Lansing, MI	\$ 25,000.00 Amendment \$ 427,100.00 New Total	Provide training and technical services to victim advocates throughout the state
5)	Wayne County Prosecutor Detroit, MI	\$ 73,000.00 Amendment \$ 669,000.00 New Total	Implement services under the Crime Victims Rights Act
6)	Kent County Community Mental Health Grand Rapids, MI	\$ 535,440.00 Amendment \$ 7,854,816.00 New Total	Prevent and reduce the incidence of drug and alcohol abuse and dependency
7)	Michigan Virtual University Lansing, MI	\$ 183,200.00 Amendment \$ 239,850.00 New Total	Provide breast and cervical cancer education via e-learning
8)	Michigan Center for Rural Health East Lansing, MI	\$ 263,215.00 Amendment \$ 1,366,478.00 New Total	Coordinate, plan, and advocate for improved health for the state's residents living in rural communities
9)	Michigan Primary Care Assoc. Okemos, MI	\$ 19,122.00 Amendment \$ 37,122.00 New Total	Develop a curriculum and education materials for dental care providers

2. DEPARTMENT OF COMMUNITY HEALTH continued

10)	Tri-County Emergency Medical Control Authority Lansing, MI	\$ 61,788.00 Amendment \$ 396,788.00 New Total Protect Michigan communities from Bio-terrorism by planning, developing and implementing regional pre- hospital and hospital Bio- terrorism Preparedness Plan
11)	HEMS Wayne, MI	\$ 154,311.00 Amendment \$ 489,311.00 New Total Protect Michigan communities from Bio-terrorism by planning, developing and implementing regional pre- hospital and hospital Bio- terrorism Preparedness Plan
12)	Kalamazoo County Medical Control Authority Kalamazoo, MI	\$ 60,252.00 Amendment \$ 395,252.00 New Total Protect Michigan communities from Bio-terrorism by planning, developing and implementing regional pre- hospital and hospital Bio- terrorism Preparedness Plan
13)	Kent County EMS Medical Control Authority Grand Rapids, MI	\$ 96,592.00 Amendment \$ 431,592.00 New Total Protect Michigan communities from Bio-terrorism by planning, developing and implementing regional pre- hospital and hospital Bio- terrorism Preparedness Plan
14)	Marquette County Medical Control Authority Marquette, MI	\$ 17,741.00 Amendment \$ 352,741.00 New Total Protect Michigan communities from Bio-terrorism by planning, developing and implementing regional pre- hospital and hospital Bio- terrorism Preparedness Plan

2. DEPARTMENT OF COMMUNITY HEALTH continued

15)	Munson Medical Center Traverse City, MI	\$ 27,831.00 Amendment \$ 362,831.00 New Total	Protect Michigan communities from Bio-terrorism by planning, developing and implementing regional pre- hospital and hospital Bio- terrorism Preparedness Plan
16)	Oakland County EMS Medical Control Authority Pontiac, MI	\$ 131,067.00 Amendment \$ 466,067.00 New Total	Protect Michigan communities from Bio-terrorism by planning, developing and implementing regional pre- hospital and hospital Bio- terrorism Preparedness Plan
17)	Saginaw Valley Medical Control Authority Saginaw, MI	\$ 70,420.00 Amendment \$ 405,420.00 New Total	Protect Michigan communities from Bio-terrorism by planning, developing and implementing regional pre- hospital and hospital Bio- terrorism Preparedness Plan
18)	St. Mary's Mercy Medical Ctr. Grand Rapids, MI	\$ 1,070,200.00 Total	Funding for the Psychiatric Physician Residency Programs
19)	Detroit Receiving Hospital Detroit, MI	\$ 6,183,280.00 Total	Funding for the Psychiatric Physician Residency Programs

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Masonville Township Rapid River, MI	\$ 250,095.00 New Total	Grant funds for planning a wastewater collection system for the township
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3. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

2)	City of Alpena Alpena, MI	\$ 36,500.00 Total Project# 03E-9.00 LaMarre Park and Riverside Skate Park Improvements
3)	Berrien County St. Joseph, MI	\$ 25,000.00 Total Project# 03-309-02 Geographic Information System - Phase V
4)	Village of Burtchville Lakeport, MI	\$ 43,500.00 Total Project# 03E1.02 Burtchville Park Lakeview Path
5)	City of Frankfort Frankfort, MI	\$ 33,000.00 Total Project# 03E-10.03 Frankfort-Elberta Beach-to-Beach Trail Segment A
6)	Grand Traverse Bay Watershed Center Traverse City, MI	\$ 45,600.00 Total Project# 03-6217-01 Boardman Lake Watershed Management Planning Project
7)	Grand Traverse Regional Land Conservancy Traverse City, MI	\$ 34,000.00 Total Project# 03D-10.03 Coastal Conservation Plan: Nordhouse Dunes to Sleeping Bear
8)	Harbor Beach Harbor Beach, MI	\$ 40,000.00 Total Project# 03E-7.01 Bike and Pedestrian Path Project Phase II
9)	Land Information Access Association Traverse City, MI	\$ 30,000.00 Total Project# 03D-10.01 Improved Planning in Mackinac County Through GIS

3. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

10) Village of Mackinaw City Mackinaw City, MI	\$ 33,500.00 Total Project# 03E-9.01 Conkling Heritage Park Improvements
11) City of North Muskegon North Muskegon, MI	\$ 35,000.00 Total Project# 03E-14.00 Block 58 Lakeshore Park
12) City of Petoskey Petoskey, MI	\$ 37,600.00 Total Project# 03D-10.00 Little Traverse Historical Society Museum Exhibit
13) City of Sault Ste. Marie Sault Ste. Marie, MI	\$ 30,000.00 Total Project# 03D-11.04 Ashmun Bay Park Design Plan
14) City of South Haven South Haven, MI	\$ 50,000.00 Total Project# 03E-4.00 North Shore Improvements
15) Tip of the Mitt Watershed Council Petoskey, MI	\$ 42,000.00 Total Project# 03-6217-01 Stover Creek Recovery
16) Almira Township Lake Ann, MI	\$ 58,500.00 Total Project# 02CR-10.09 Ransom Lake Natural Area Acquisition
17) Chocolay Township Marquette, MI	\$ 78,000.00 Total Project# 03CR-12.03 Lake Superior Dune Restoration
18) Eagle Harbor Township Eagle Harbor, MI	\$ 240,000.00 Total Project# 02CR-13.06 Dunes and Marshes Acquisition

3. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

19) City of Escanaba Escanaba, MI	\$ 122,000.00 Total Project# 02CR-12.02 Ludington Park - West Shoreline Restoration
20) Osceola Township Dollar Bay, MI	\$ 53,500.00 Total Project# 02CR-13.04 Tamarack Stamp Mill
21) Springfield Township Davisburg, MI	\$ 145,000.00 Total Project# 02CR-1.01 Shiawassee River Preservation
22) Michigan Association of County Drain Commissioners Lansing, MI	\$ 199,200.00 Amendment \$ 249,000.00 New Total Increased grant funds to establish easements as final test for developed system

4. FAMILY INDEPENDENCE AGENCY

1) Alternatives for Girls Detroit, MI	\$ 72,416.16 Total Transitional housing services to target teen parents and their child(ren)
2) Lula Belle Stewart Center Detroit, MI	\$ 126,720.41 Total Transitional housing services to target teen parents and their child(ren)
3) Detroit Rescue Mission Detroit, MI	\$ 107,670.99 Total Transitional housing services to target teen parents and their child(ren)

4. FAMILY INDEPENDENCE AGENCY continued

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|----|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4) | Muskegon County Family Court
Muskegon, MI | \$ 215,000.00 Total
To develop a community-based
treatment continuum that will
allow the Family Court to
reduce the number of days of
care |
| | | |
| 5) | left blank intentionally | |
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| 6) | Jackson County
Jackson, MI | \$ 80,005.00 Total
Re-entry program for
delinquent youth |
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| 7) | Various Community Action
Agencies
(Listing on file) | \$ 3,015,226.00 Amendment
\$ 23,816,817.00 New Total
Resources and services to help
low-income families become
self-sufficient |

SECTION II. DMB CONTRACTS

NEW CONTRACTS

5. DEPARTMENT OF AGRICULTURE

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|----|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 1) | Robert A. Gussert
(S A M Contracting)
Quinnesec, MI | \$ 28,210.00 (6 Months)
791 R3000085 Split Award
Monitor Movement of the
Gypsy Moth - Regions 3 & 5 |
| | | |
| | White Water Associates
Amasa, MI | \$ 40,815.00 (6 Months)
791 R3000085 Split Award
Monitor Movement of the
Gypsy Moth - Regions 1, 2,
& 4 |

6. DEPARTMENT OF COMMUNITY HEALTH

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|----|------------------------------------------|--------------------------------------------------------------------------------------------------------|
| 1) | Automed Technologies
Vernon Hills, IL | \$ 384,189.00 (5 Years)
391R3000465 Unit Dose Drug
Dispensing Machine for
Huron Valley Center |
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7. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

1)	Bank One Detroit, MI	\$ 7,022,308.79 (5 Years) 071I3000082 Banking Services for the Bureau of Workers' and Unemployment Compensation
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8. DEPARTMENT OF EDUCATION

1)	National Evaluation Systems Amherst, MA	\$ 12,164,885.00 (5 Years) 071I3000077 Teacher Testing for Teacher Certification
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9. FAMILY INDEPENDENCE AGENCY

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2)	Cambie Group International Bellingham, WA	\$ 56,900.00 (14 Months) 431R3000320 Consultative Services, Training, and Technical Assistance to the Building Restorative Justice Implementation Team
3)	County of Cass Cassopolis, MI	\$ 75,000.00 (1 Year) 431R3000367 Education and Training Consultant for Building Restorative Communities Initiative
4)	County of Kalamazoo Kalamazoo, MI	\$ 75,000.00 (1 Year) 431R3000368 Education and Training Consultant for Building Restorative Communities Initiative
5)	County of Ottawa Grand Haven, MI	\$ 75,000.00 (1 Year) 431R3000357 Education and Training Consultant for Building Restorative Communities Initiative

9. FAMILY INDEPENDENCE AGENCY continued

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|----|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6) | County of Washtenaw
Ann Arbor, MI | \$ 75,000.00 (1 Year)
431R3000366 Education and
Training Consultant for
Building Restorative
Communities Initiative |
| 7) | Gordon Food Service
Grand Rapids, MI | \$ 1,500,000.00 (15 Months)
Prime Vendor Food and
Supplies Contract |
| 8) | Michigan Community Action
Agency Association
Lansing, MI | \$ 649,960.00 (5 Years)
431R3000359 Comprehensive
Training Program for
Community Action Agencies |
| 9) | National Council on Crime
and Delinquency (NCCD)
Oakland, CA | \$ 72,900.00 (16 Months)
431R30000307 Training and
Technical Assistance to
Four Multidisciplinary
Community Groups to
Develop a Comprehensive
Strategy for Juvenile
Offenders |

10) left blank intentionally

10. DEPARTMENT OF INFORMATION TECHNOLOGY

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|----|----------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 1) | Computer Associates of USA
Okemos, MI | \$ 65,000.00 (8 Months)
084R3000382 Programmer-
Analyst |
| 2) | Elector Battery System, Inc.
Pompton Plains, NJ | \$ 28,606.00 (1 Time Purch.)
084P3000328 Emergency
Backup Batteries -
Telecommunications |
| 3) | Unisys Corporation
Okemos, MI | \$ 87,938.94 (3 Years)
084R3000366 MAIN Computer
Output to Laser Disk
System Maintenance |

10. DEPARTMENT OF INFORMATION TECHNOLOGY continued

4)	Systems Technology Group Troy, MI	\$ 220,000.00 (1 Year) 084I3000079 Raphits IT Hourly Services for Department of Community Health WIC Program
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11. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1)	Advantage Sign Supply, Inc. Grand Rapids, MI	\$ 26,950.00 (1 time Purch.) 511R3000053 Sign Making Equipment Including Computerized Type
2)	Alpena Lawn Care & Maint. Alpena, MI	\$ 124,200.00 (3 Years) 071B30001289 Lawn Services for Camp Grayling

12. DEPARTMENTS OF MILITARY AND VETERANS AFFAIRS & COMMUNITY
HEALTH

1)	Gordon Food Services Grand Rapids, MI	\$ 5,800,000.00 (29 Months) Prime Vendor Food and Supplies Contract
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13. DEPARTMENT OF NATURAL RESOURCES

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14. DEPARTMENT OF STATE

1)	Husky Envelope Products, Inc. East Lansing, MI	\$ 1,094,315.35 (5 Years) 071I3000072 Printing of Specialty Envelopes
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15. DEPARTMENT OF TREASURY

1)	B S & A, Inc. East Lansing, MI	\$ 38,199.23 (10 Mo 25 da) 271R3000013 State Education Tax Collection Services
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CONTRACT CHANGES/EXTENSIONS

16. DEPARTMENT OF COMMUNITY HEALTH

1)	J & C Nationwide	\$	800,000.00	Amendment
	Atlanta, GA	\$	1,190,528.00	New Total
			071B2001673	Psychiatrist
				Services for Kalamazoo
				Psychiatric Hospital

17. DEPARTMENT OF CORRECTIONS

1)	Thornton Septic Tank Service	\$	77,625.00	Amendment
	Highland, MI	\$	328,375.00	New Total
			071B0000233	Septic Tank
				Services at Camp Gilman

18. FAMILY INDEPENDENCE AGENCY

1)	Strategic Protection Group	\$	75,751.10	Amendment
	Oak Park, MI	\$	271,746.77	New Total
			071B0000464	Security Guard
				Service at Genesee County
				District Office

19. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	left blank intentionally			
2)	CDE Services, Inc.	\$	600,000.00	Amendment
	Marietta, GA	\$	1,010,000.00	New Total
			071B1001512	Agent Setup
				and Maintenance Program
				for Issuing Hunting and
				Fishing Licenses for DNR

20. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Corrigan Oil Company	\$	32,605.00	Amendment
	Brighton, MI	\$	248,496.70	New Total
			071B9000652	Fuel Oil, Tank
				Wagon Deliveries for Ten
				Counties - Various State
				Agencies
2)	left blank intentionally			

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

21. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Alan Main \$206.50

The claimant (03-SAB-008) requests \$206.50 reimbursement for his personal eyeglasses broken during an altercation with an inmate. The Department recommends approval of this claim.

- 2) Ted Marcotte \$375.98

The claimant (03-SAB-040) requests \$375.98 reimbursement for his personal eyeglasses damaged during an altercation with an inmate. This is for the portion not covered by insurance. The Department recommends approval of this claim.

Inmate Claims

- 3) Zakee Ali #310191 \$ 15.10

The claimant (03-SAB/DOC-132) requests \$15.10 reimbursement for his tape player with headphones lost while under the sole control of the Department. The Department recommends approval of this claim at one years' depreciation of \$12.08.

- 4) Robert Alspaugh #267497 \$(not specified)

The claimant (03-SAB/DOC-120) requests an unspecified amount of reimbursement for personal property lost during an intentional flood in his cell. The Department recommends denial of this claim.

- 5) Khalid Tariq Amin #159775 \$100.00

The claimant (03-SAB/DOC-093) requests \$100.00 reimbursement for his TV damaged while under the sole control of the department. The Department recommends approval of this claim at two years depreciation of \$60.00.

21. DEPARTMENT OF CORRECTIONS continued

- 6) Timothy Ayen #375152 \$106.20

The claimant (03-SAB/DOC-123) requests \$106.20 reimbursement for his TV lost while he was in segregation. Staff reported immediately securing his room and there was no TV in the room. The Department recommends denial of this claim.

- 7) Anthony Barnes #172020 \$ 33.60

The claimant (03-SAB/DOC-131) requests \$33.60 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$3.36.

- 8) Lorenzo Bates # 245935 \$ 23.50

The claimant (03-SAB/DOC-109) requests \$23.50 reimbursement for four t-shirts and two pairs of boxer shorts lost while under the sole control of the Department. The Department recommends \$10.32 for the depreciated value of the one-year-old t-shirts and \$6.11 for the new boxer shorts, totaling \$16.43.

- 9) Darren Clay # 204854 \$ 41.98

The claimant (03-SAB/DOC-110) requests \$41.98 reimbursement for four cassette tapes damaged while under the sole control of the Department. The Department recommends approval of this claim.

- 10) Adell Courts #157672 \$273.20

The claimant (03-SAB/DOC-066) requests \$273.20 reimbursement for his TV, Radio and typewriter lost while under the sole control of the Department. Since no receipts were provided, the Department recommends approval of this claim at residual value of \$22.00.

- 11) Gregory Derbyshire # 139774 \$ 23.95

The claimant (03-SAB/DOC-118) requests \$23.95 reimbursement for his headphones accidentally damaged by staff. Since he did not provide a receipt, the Department recommends approval of \$2.70 for the residual value of the headphones.

21. DEPARTMENT OF CORRECTIONS continued

- 12) Gavonner Dunigan # 206991 \$ 16.45

The claimant (03-SAB/DOC-113) requests \$16.45 reimbursement for his beard trimmers lost while under the sole control of the Department. Since he did not provide a receipt, the Department recommends approval of \$2.00 for the residual value of the trimmers.

- 13) Tommie Ealy #207543 \$156.23

The claimant (03-SAB/DOC-122) requests \$156.23 reimbursement for 5 pairs of pants lost while under the sole control of the department. The Department recommends approval of this claim as follows: 2 pairs of pants at three year's depreciation of \$9.72; 1 pair of pants at three year's depreciation of \$2.60; 1 pair of pants at 2 year's depreciation of \$12.21; and 1 pair of pants less than a year old, \$20.00. Total amount approved is \$44.53.

- 14) Darrell Farmer aka Darwell \$999.00

The claimant (03-SAB/DOC-130) requests \$999.00 reimbursement for the cost of repairing his typewriter, buying a new typewriter and work assignment pay. The Department recommends approval of this claim for the typewriter at residual value of \$12.00. The department does not reimbursement for supposedly incorrect/lost work assignment pay or the cost of repair/replacement of an item.

- 15) Debra Gentry #247615 \$ 31.75

The claimant (03-SAB/DOC-129) requests \$31.75 reimbursement for her headphones lost while under the sole control of the Department. The Department recommends approval of this claim at four years' depreciation of \$6.35.

21. DEPARTMENT OF CORRECTIONS continued

- 16) Charles Higgins #287117 \$138.00

The claimant (03-SAB/DOC-060) requests \$138.00 reimbursement for his TV and headphones damaged while under the sole control of the Department. The Department recommends approval of this claim at two years' depreciation of the TV of \$67.50 and at residual value for the headphones of \$2.70. The Department recommends total approval of this claim of \$70.20.

- 17) Carl Jones #392871 \$ 41.05

The claimant (03-SAB/DOC-087) requests \$41.05 reimbursement for store goods never received after being transferred to another facility. **The Department recommends approval of this claim as an exception to standard practice.**

- 18) Robert Kein # 247055 \$210.78

The claimant (03-SAB/DOC-098) requests \$210.78 reimbursement for medical costs associated with emergency treatment at a hospital. The Department recommends denial of this claim because the treatment was necessary when he intentionally took approximately 20 bills of an unknown type.

- 19) Gordon Lawson # 217007 \$ 13.97

The claimant (03-SAB/DOC-115) requests \$13.97 reimbursement for three new tapes. He ordered the tapes and when they arrived he was told that would take him over the limit of 24 tapes. He told them it wouldn't take him over the limit, but he complied anyway. Later he was told it wouldn't have taken him over the limit, but the tapes were already destroyed. The Department recommends approval of this claim.

- 20) David Middleton #160721 \$ 49.60

The claimant (03-SAB/DOC-121) requests \$49.60 reimbursement for a video tape sent out of the facility. Staff says he did not provide money to have the item sent out, so it was destroyed. Since he contributed to the destruction of the item by not providing the postage to send it out within 30 days, the Department recommends denial of this claim.

21. DEPARTMENT OF CORRECTIONS continued

21) Steve Montgomery #207838 \$276.39

The claimant (03-SAB/DOC-127) requests \$276.39 reimbursement for his typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$27.64.

22) Anthony Peterson #157893 \$120.00

The claimant (03-SAB/DOC-128) requests \$120.00 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation of \$16.00

23) William Phillips # 305997 \$162.22

The claimant (03-SAB/DOC-116) requests \$162.22 reimbursement for store goods that were seized and destroyed. Goods worth \$247.22 were actually confiscated, but they were able to return \$89.33 in goods to him. The Department recommends approval of \$157.89 for the remaining amount of goods **as an exception to the standard practice.**

24) Ralph Proctor # 297924 \$475.24

The claimant (03-SAB/DOC-097) requests \$475.24 reimbursement for items stolen from his locker. The Department recommends denial of this claim because the loss was not the result of staff action/inaction.

25) Anthony Raglin #313456 \$ 17.50

The claimant (03-SAB/DOC-138) requests \$17.50 reimbursement for headphones damaged while under the sole control of the Department. The Department recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS continued

- 26) Steve Schutt #246611 \$ 75.00

The claimant (03-SAB/DOC-125) requests \$75.00 reimbursement for three adult magazines lost by staff after they were confiscated as they violated policy. Magazines are not reimbursable and he provided no receipts to verify the value. Items of an undetermined value are also not reimbursable according to Operating Procedures. The Department recommends denial of this claim.

- 27) Russell Sharp-Bey # 165503 \$239.20

The claimant (03-SAB/DOC-094) requests \$239.20 reimbursement for twenty tapes lost while under the sole control of the Department. The Department recommends approval of \$141.13 for the depreciated value of the tapes.

- 28) Richard Speck # 230657 \$ 22.50

The claimant (03-SAB/DOC-117) requests \$22.50 reimbursement for his radio lost while under the sole control of the Department. Since he did not provide a receipt, the Department recommends approval of \$2.00 for the residual value of the radio.

- 29) Michael Taylor #303234 \$ 32.00

The claimant (03-SAB/DOC-137) requests \$32.00 reimbursement for his broken TV sent out for repairs and returned cracked. The facility did not inspect the TV when it was returned from repairs, so the Department recommends approval of the purchase price of \$89.99 for the TV.

- 30) Johnny Tripp # 406328 \$ 18.95

The claimant (03-SAB/DOC-111) requests \$18.95 reimbursement for his radio lost while under the sole control of the Department. The Department recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS continued

- 31) Michael Walton #139640 \$ 7.01

The claimant (03-SAB/DOC-124) requests \$7.01 reimbursement for his padlock an officer broke his key off in. Since no receipt was provided, the Department recommends approval of this claim at residual value of \$.70.

- 32) Alton Weldon #362077 \$ 44.62

The claimant (03-SAB/DOC-099) requests \$44.62 reimbursement for repairs to his TV damaged while under the sole control of the Department. The Department recommends denial of this claim.

- 33) David Wilson #158062 \$180.10

The claimant (03-SAB/DOC-092) requests \$180.10 reimbursement for his TV, headphones, 16 tapes, tape player, and personal items. At a hearing, his confiscated TV was judged to be abandoned property and was destroyed. Toiletries are not reimbursable according to Operating Procedures. Since no receipts were provided, the Department recommends approval of \$13.70 for the residual value of his tape player, 16 tapes, and headphones.

- 34) Mark Woodbeck # 358010 \$ 59.99

The claimant (03-SAB/DOC-112) requests \$59.99 reimbursement for numerous items of personal property. The Department recommends denial of this claim because all of the items in his area of control were packed, so the claim does not meet the criteria for reimbursement.

22. DEPARTMENT OF MANAGEMENT & BUDGET

- 1) Fidencio Gonzales \$189.00

The claimant (03-SAB-022) requests \$189.00 reimbursement for his personal eyeglasses damaged when he slipped on snow at work. This is for the portion not covered by his insurance. The Department recommends approval of this claim.

23. DEPARTMENT OF NATURAL RESOURCES

- 1) Steve Brock \$ 72.60

The claimant (03-SAB-004) requests \$72.60 reimbursement for two pairs of jeans damaged at work. DNR is to provide uniforms for claimant to wear at work. His uniforms were so badly worn his supervisor said he could no longer wear them at work. He provided his own work clothes and they got damaged while he was at work. He filed a grievance against DNR and won. He was told to file a claim against the State to recover the cost of the damaged clothing. The Department recommends approval of this claim.

- 2) Mark Engelberts \$400.00

The claimant (02-SAB-198) requests \$400.00 reimbursement for his insurance deductible for repair to his boat from a bolt sticking out of seawall. This also covers the cost of temporary matting. The Department recommends approval of this claim.

- 3) Farmer's Insurance Group \$999.99

The claimant (03-SAB-031) requests \$999.99 reimbursement as subrogee of Thomas Williams for damage to his travel trailer when debris from a lawnmower hit it. The actual amount of damages was \$1,304.75. The Department recommends approval of this claim.

- 4) Harry Gruen II \$250.00

The claimant (03-SAB-003) requests \$250.00 reimbursement for his insurance deductible due to a rock from a DNR lawnmower breaking his windshield. The Department recommends approval of this claim.

- 5) Margaret LaFond \$100.00

The claimant (03-SAB-010) requests \$100.00 reimbursement for medical bills not covered by insurance for her son who fell into a fire pit at a State Park. The Department recommends approval of \$50.00 because the State was in the process of replacing unsafe fire pits and this one had not been replaced yet.

23. DEPARTMENT OF NATURAL RESOURCES continued

- 6) Stewart Padilla \$999.99

The claimant (03-SAB-029) requests \$999.99 reimbursement for damage to his vehicle after hitting a green training bag from DNR that was in the middle of road. Claimant lost control of his car. The cost of the repairs exceeded the value of the vehicle. Claimant has an offer of \$500.00 for the car. The Department recommends approval of \$500.00 for the damaged vehicle.

24. DEPARTMENT OF STATE

- 1) Sharvette Chambliss \$ 91.00

The claimant (02-SAB-205) requests \$91.00 reimbursement for towing and impound charges incurred as a result of a departmental error. The Department recommends approval of this claim.

- 2) Fox Auto Parts, Inc. \$324.00

The claimant (03-SAB-050) requests \$324.00 reimbursement for a stop payment fee for check lost by the Department. The Department recommends approval of \$26.00 for actual amount of the stop payment on check.

- 3) Jane Beth Hebert \$ 75.00

The claimant (03-SAB-046) requests \$75.00 reimbursement for impound charges incurred as a result of a departmental error. The Department recommends approval of this claim.

- 4) James Lamey \$ 26.00

The claimant (03-SAB-049) requests \$26.00 reimbursement for stop payment of a lost check. The Department recommends approval of this claim.

- 5) Kevin McLoughlin \$ 89.00

The claimant (03-SAB-048) requests \$89.00 reimbursement for towing and impound charges incurred as a result of a departmental error. The Department recommends approval of this claim.

24. DEPARTMENT OF STATE continued

- 6) Jo Ellen Oppenheiser \$ 5.00

The claimant (03-SAB-047) requests \$5.00 reimbursement for check copy fees as a result of departmental error. The Department recommends approval of this claim.

- 7) Christos Roustemis \$142.00

The claimant (03-SAB-024) requests \$142.00 reimbursement for removal and replacement of specially designed MC numbers attached to his personal watercraft necessary because of a departmental error. The Department recommends approval of this claim.

- 8) Joseph Smith \$315.00

The claimant (03-SAB-051) requests \$315.00 reimbursement for towing and impound charges incurred as a result of a departmental error. The Department recommends approval of this claim.

- 9) Preston Stewart \$176.00

The claimant (03-SAB-016) requests \$176.00 reimbursement for towing and impound charges and gasoline reimbursement he made to his parents who came to get the car out of impound. This resulted from a departmental error. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

25. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned property without intrinsic value in accordance with PD-BCF-53.01, Section IV Abandoned and Unclaimed Property from the following facilities.

Alger Maximum Correctional Facility 3/31/2003
Egeler Correctional Facility 3/31/2003
Florence Crane Correctional Facility 3/31/2003
Richard A. Handlon Correctional facility 3/31/2003
Saginaw Correctional Facility 3/31/2003

26. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien(s):

\$1,798.00 at 1023 McReynolds Street NW, Grand Rapids, MI
\$1,261.00 at 266 Griggs SE, Grand Rapids, MI

27. DEPARTMENT OF TRANSPORTATION

Requests approval to allot \$54,402.00 of federal/state/local grant funds at the following airports:

1. Gwinn	\$54,402
2. Holland	(\$37,400)
3. Jackson	(\$884)
4. Lansing	(\$16,118)

TOTAL

\$0

These funds were authorized in Public Act 265 of 1999, AY 00, Account 5594

28. DEPARTMENT OF TREASURY

- 1) Requests approval of a resolution of the State Administrative Board, Authorizing the Issuance of State of Michigan General Obligation Notes Not to Exceed \$1,248,000,000.00.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

April 29, 2003 Meeting, 11:00 a.m.

Office of Property Services Conference Room, 1st Floor Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Allegan Conservation District	\$ 27,014.38	Amendment
Allegan Michigan	\$ 174,346.38	New Total
	Increased grant funds for	
	grantee to add tasks to	
	their watershed planning	
	project	

SECTION II. DMB CONTRACTS

CONTRACT CHANGES/EXTENSIONS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S E C O N D
S U P P L E M E N T A L A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

April 29, 2003 Meeting, 11:00 a.m.

Office of Property Services Conference Room, 1st Floor Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1s. DEPARTMENT OF AGRICULTURE

Fairs, Exhibitions, & Racing Division	\$ 40,000.00	Total
Various		Special Personal Services
Lower Peninsula State Fair		to collect samples for
		drug test for horses

2s. Fairs, Exhibition, & Racing Division	\$ 390,000.00	Total
Various		Special Personal
Detroit State Fair		contract to perform a
		variety of functions at
		the state fair

3s. Fairs, Exhibition, & Racing Division	\$ 138,000.00	Total
Various		Personal Service Contract
Upper Peninsula		to perform a variety of
		functions at the Upper
		Peninsula State Fair

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award

recommendations does not require or constitute the award of same.
Award of contracts shall be made at the discretion of the DMB Director
or designee.

**T H I R D
S U P P L E M E N T A L A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

April 29, 2003 Meeting, 11:00 a.m.

Office of Property Services Conference Room, 1st Floor Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1s. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

Michigan Land Use Institute	\$ 64,000.00	Total
Benzonia, MI	Production of the publication "A Civic Gift: Historic, Preservation, Community Reinvestment and Smart Growth in Michigan:	

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

May 6, 2003 Meeting, 11:00 a.m.
Senate Appropriations Room, 3rd Floor, Capitol Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1s. DEPARTMENT OF AGRICULTURE

Various entertainers	\$ 325,000.00	Total
(To be determined)		For the Upper Peninsula State Fair

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.